

**House Select Committee on
Strategic Transportation Planning and Long Term Funding Solutions**

February 1, 2016

**Subcommittees Meet from 9 a.m. to 1 p.m.
Full Committee Meets at 2 p.m.
Room 544 LOB**

SUBCOMMITTEE AGENDAS

Primary System

Chair: Representative Frank Iler

Time/Place: 9 a.m. in Room 544 LOB

1. Overview of Metropolitan Planning Organizations (MPO)
 - Chris Lukasina, Executive Director
Capital Area MPO
2. From Inception to Completion: Steps to Completing a Highway Project
 - Mike Holder, Chief Engineer, Division of Highways
Department of Transportation

Secondary System

Chair: Representative Paul Tine

Time/Place: 10 a.m. in Room 544 LOB

1. Overview of Rural Transportation Planning Organizations (RPO)
 - Janet Robertson, President of NCARPO and Rural Transportation Planner
Lumber River RPO, Lumber River Council of Governments
2. Ferry Division Capital Needs
 - Sterling Baker, Division Maintenance Engineer, Highway Division 1
Department of Transportation

Public Transportation/ Aviation

Chair: Representative Charles Jeter

Time/Place: 11 a.m. in Room 544 LOB

1. Commercial Aviation Outlook
 - Michael Landguth, President and Chief Executive Officer
Raleigh-Durham International Airport
2. General Aviation Outlook
 - Dan Danieleley, Airport Manager
Burlington-Alamance Airport Authority

3. Governor's Aviation Task Force Update
 - John Lennon, Chairman, Governor's Aviation Task Force
North Carolina Board of Transportation

Ports/Rail

Chair: Representative Phil Shepard

Time/Place: 12 p.m. in Room 544 LOB

1. Economic Impact of North Carolina's Supply Chain
 - Dana Magliola, Supply Chain Scholar
North Carolina State University
 - Lindsay Schilleman, Supply Chain Scholar
North Carolina State University
2. Agricultural Export Trends & Opportunities
 - Rob Hosford, International Marketing Officer
Department of Agriculture and Consumer Services

FULL COMMITTEE AGENDA

Chair: Representative John Torbett

Time/Place: 2 p.m. in Room 544 LOB

1. Call to Order
2. State Transportation Funding Overview, Long Term Forecast compared to Funding Needs, and Funding Options Used by Other States
 - Burt Tasaico, State Program Analysis Engineer
Department of Transportation
 - Patrick Norman, Branch Manager, Transportation Planning Branch
Department of Transportation
3. Committee Discussion

Next Meeting: February 22